

RESOLUTION NO. 12-03

RESOLUTION OF THE BOARD OF DIRECTORS OF THE INDIAN WELLS VALLEY WATER DISTRICT, KERN AND SAN BERNARDINO COUNTIES, CALIFORNIA, AUTHORIZING THE DISTRICT TO ENTER INTO AN AGREEMENT AS THE LEAD APPLICANT AGENCY TO RECEIVE A GRANT FOR THE BASELINE WATER QUALITY CHARACTERIZATION OF THE INDIAN WELLS VALLEY, CALIFORNIA

Resolved by the Board of Directors of the Indian Wells Valley Water District, that application be made to the California Department of Water Resources to obtain a Local Groundwater Assistance Grant pursuant to the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Public Resource Code (PRC) Section 75001 *et seq.*), and to enter into an agreement to receive a grant for the Baseline Water Quality Characterization of the Indian Wells Valley Groundwater Basin, California. The General Manager of the Indian Wells Valley Water District is hereby authorized and directed to prepare the necessary data, make investigations, file such application, and execute a grant agreement with California Department of Water Resources.

All the foregoing being on the motion of Director Brown, seconded by Vice-President Corlett, on this 9th day of July, 2012, by the following vote, namely:

AYES:	Director Brown Director Breeden Director McKernan Vice-President Corlett
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NOES:	None.
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ABSENT:	President Cortichiato
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ABSTENTIONS:	None.
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I HEREBY CERTIFY that the foregoing resolution is the resolution of Indian Wells Valley Water District as duly passed and adopted by said Board of Directors at a legally convened meeting held on the 9th day of July, 2012.

WITNESS my hand and the official seal of said Board of Directors this 9th day of July, 2012.



Vice-President of the Board of Directors
INDIAN WELLS VALLEY WATER DISTRICT

ATTESTED TO:



Secretary of the Board of Directors
INDIAN WELLS VALLEY WATER DISTRICT

(SEAL)